

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
August 1, 2006

6:30 PM Work Study Caucus Session Discussion

- Pending Council Agenda Items

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Minutes of the regular meeting July 18, 2006.

Report of Police Department for the month of June

Payroll and Bills for the last half of July

Motion – Approve Council Decision Request 2006-638: Approving the appointment of Ryan Hurst to regular employment status on successful completion of his probationary period effective July 31, 2006. (White)

PUBLIC PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three

minutes and to avoid repetitious comments.

NEW BUSINESS:

Motion – Adopt Special Ordinance 2006-1149: Authorizing a variance of the sideyard setback requirements for an addition and garage at 1409 South 14th Street. Walter and Marvetta Childress – Petitioners. (White)

Motion – Adopt Special Ordinance 2006-1150: Authorizing a variance from building height and size requirements to enable construction of a post-frame accessory building at 4420 Western Avenue. Bruce Speer – Petitioner. (White)

Motion – Approve Council Decision Request 2006-639: Approving the purchase of vehicles for the Police and Public Works Departments through the State of Illinois Joint Purchasing Agreement in the amount of \$162,237.00. (McKenzie)

Motion – Approve Council Decision Request 2006-640: Approving the bid specifications and cost estimate for the tennis courts in Lawson Park, and authorizing the mayor to sign the documents. (Schilling)

Motion – Approve Council Decision Request 2006-641: Approving the bid specifications and cost estimate for the street sign replacements, and authorizing the mayor to sign the documents. (Schilling)

Motion – Approve Council Decision Request 2006-642: Authorizing the mayor to sign the specifications and cost estimates for the 2006 Street Striping Project. (McKenzie)

Motion – Adopt Resolution 2006-2657: Approving the street striping of Dettro Drive, Swords Drive, Fort Worth Way, and Remington Road with Motor Fuel Tax Funds in the amount of \$24,000. (2006 Street Striping Project) (McKenzie)

Motion – Adopt Resolution 2006-2658: Approving the widening and resurfacing of North 33rd Street from Route 121 to the northern corporate limits with Motor

Fuel Tax Funds in the amount of \$14,475.03. (McKenzie)

Motion – Adopt Resolution 2006-2659: Approving the engineering to update plans and specifications, and construction inspection for reconstruction of Broadway Avenue East from Swords Drive to McFall Road with Motor Fuel Tax Funds in the amount of \$30,000.00. (McKenzie)

Motion – Approve Council Decision Request 2006-643: Authorizing the mayor to sign an amendment to a design contract in the amount of \$22,000 with Clark-Dietz for expanding the scope of the Wastewater Treatment Plant Automation Project. (McKenzie)

Motion – Approve Council Decision Request 2006-644: Authorizing the mayor to sign the notice of award and contract documents to proceed with the Lake Paradise Sedimentation Removal with Freeman Environmental Services for \$296,600. (Schilling)

Motion – Adopt Resolution 2006-2660: Authorizing a feasibility study on the proposed I-57 East TIF District as a redevelopment project area and other related matters. (White)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the purchase or lease of real property (5 ILCS 120(2)(c)(5)); and the price for sale or lease of property (5 ILCS 120(2)(c)(6)). (White)

Reconvene

Adjourn